

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/WORKSHOP Tuesday, March 17, 2015 - 9:00 a.m. Wednesday, March 18, 2015 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</p>
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DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Dorene D’Adamo, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board’s jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the March 3-4, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-4)

- *2. Consideration of a proposed Resolution [to increase the final amount of the Clean Water State Revolving Fund \(CWSRF\) Program Financing for Inland Empire Utilities Agency; Southern Area Recycled Water Project; CWSRF Program Project No. C-06-5319-110; Financing Agreement No. 11-813-550.](#)
- *3. Consideration of a proposed Resolution [approving amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins and the Water Quality Control Plan for the Tulare Lake Basin to add policies for variances from surface water quality standards for point source dischargers, variance program for salinity, and exception from implementation of water quality objectives for salinity.](#) (*Written comments were due on December 22, 2014 by 12 noon.*)
 - [Response to Comments](#)
- *4. Consideration of a proposed Resolution [to authorize the Executive Director to amend the Interagency Agreement with the California Department of Water Resources for specified drought related activities.](#)

INFORMATIONAL ITEM

5. California’s ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution [to approve Clean Water State Revolving Fund \(CWSRF\) Program Financing for the Hi-Desert Water District Wastewater Treatment and Water Reclamation Facility Project, CWSRF Project No. C-06-5295-110.](#)

OFFICE OF INFORMATION RESEARCH, PLANNING AND PERFORMANCE

7. Consideration of a proposed Resolution [amending and readopting drought-related emergency regulations for urban water conservation.](#)
 - [Notice of Proposed Rulemaking](#)
 - [Proposed Text of Emergency Regulations](#)
 - [Emergency Regulations Digest](#)

Items 8 & 9 will not be heard before 1:00 p.m.

DIVISION OF WATER RIGHTS

8. Consideration of a proposed Resolution [to update and readopt a drought-related emergency regulation for curtailment of diversions due to insufficient flow for specific fisheries.](#)
9. Consideration of a proposed Resolution [amending and readopting a drought emergency regulation regarding Informational Orders.](#)

INFORMATIONAL ITEMS

10. Board Member Report.
11. Executive Director’s Report.

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WEDNESDAY, MARCH 18, 2015

BOARD WORKSHOP

DIVISION OF WATER RIGHTS

12. The State Water Board will hold a Public Workshop on [Solicitation of Comments regarding the status of the Salton Sea and revised Order WRO 2002-0013.](#) *(Written comments are due on March 11, 2015 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 12, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 12, 2015, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**3/17-18/15 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.